

LOWENSTEIN SANDLER PC

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Vulcan Materials Company*

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW JERSEY**

LOUISIANA MUNICIPAL POLICE
EMPLOYEES' RETIREMENT SYSTEM, on
behalf of itself and all other similarly situated
shareholders of VULCAN MATERIALS
COMPANY,

Plaintiff,

vs.

PHILIP J. CARROLL, JR., PHILLIP W.
FARMER, H. ALLEN FRANKLIN, DONALD M.
JAMES, ANN MCLAUGHLIN KOROLOGOS,
DOUGLAS J. MCGREGOR, RICHARD T.
O'BRIEN, JAMES T. PROKOPANKO, DONALD
B. RICE, VINCENT J. TROSINO, and VULCAN
MATERIALS COMPANY,

Defendants.

Civil Action No. 11-cv-7571 (WJM)(MF)

**RULE 7.1 CORPORATE DISCLOSURE
STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Vulcan Materials Company, by and through its undersigned counsel, certifies that (1) Vulcan Materials Company is a non-governmental corporate party with no parent corporation and (2) there is no other publicly traded company that owns 10% or more of its stock.

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Dated: January 11, 2012

By: /s/ Douglas S. Eakeley

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